

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, October 18, 2011 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Croteau, Cox, Daugherty\*, Lewis, Miles, Moore\* and Vogel\*
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of September 20, 2011  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. City Budget**  
To provide an update.
  - F-2. Technology Update**  
To provide an update.
  - F-3. Digital Library Services**  
To provide information on eBook checkout and download.
  - F-4. Library Policy Update**  
To provide an update regarding the Petitioning and Solicitation policy.
- G. INFORMATION ITEMS.**  
Children's, Literacy, Aquarium, Etc.
- H. COMMITTEE REPORTS:**
  - H-1. Library Support Organizations**  
Friends of the Library  
Friends of the Children's Library  
Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY,  
NOVEMBER 15, 2011.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836  
OR [kblassingame@surfcity-hb.org](mailto:kblassingame@surfcity-hb.org)**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on November 10, 2011 at 11:30 AM.

November 10, 2011

Date

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Signature

*\*In the event the City Council approves the appointment of Ms. Daugherty and Mr. Moore, and the reappointment of Ms. Vogel to the Library Board of Trustees at the October 17 City Council meeting.*